

**Administration and Public Works Committee Meeting
Minutes of November 12, 2018
James C. Lytle Council Chambers – 6:00 p.m.
Lorraine H. Morton Civic Center**

MEMBERS PRESENT: C. Fleming, P. Braithwaite, T. Suffredin, R. Rue Simmons, A. Rainey

STAFF PRESENT: D. Stoneback, H. Desai, A. Ruggie, E. Storlie, K. Hawk, L. Biggs, W. Bobkiewicz, T. Nunez, D. King, S. Mangum, S. Flax, J. Leonard

PRESIDING OFFICIAL: Ald. Rue Simmons

I. DECLARATION OF A QUORUM: ALDERMAN RUE SIMMONS, CHAIR
A quorum being present, Ald. Rue Simmons called the meeting to order at 6:01p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 22, 2018
Ald. Braithwaite moved to accept the Minutes of October 22, 2018 and the A&PW meeting as submitted, seconded by Ald. Fleming.

The Minutes of the October 22, 2018 A&PW meeting were approved unanimously 5-0.

III. CONSENT CALENDAR

All matters listed under the Item III (3), Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

(A1) Payroll – October 01, 2018 through October 14, 2018 \$ 2,783,484.16

Payroll – October 15, 2018 through October 28, 2018 \$ 2,909,989.58

Bills List – November 13, 2018 \$ 4,529,828.66

For Action

(A2) Three-Year Agreement with School District 202 for Salt Purchase

Staff recommends City Council authorize the City Manager to execute a three-year agreement to sell road salt to Evanston School District 202. The agreement period is from November 15, 2018 to April 15, 2021. The price of salt for the period of November 15, 2018 to April 15, 2019 is \$70.63 per ton.

For Action

(A3) Three-Year Agreement with School District 65 for Salt Purchase

Staff recommends City Council authorize the City Manager to execute a three-year agreement to sell road salt to Evanston School District 65. The agreement period is from November 15, 2018 to April 15, 2021. The price of salt for the period of November 15, 2018 to April 15, 2019 is \$70.63 per ton.

For Action

(A4) Approval of Contracts for Water Treatment Chemicals for Use in Fiscal Year 2019

Staff recommends that City Council authorize the City Manager to execute contracts with the following four vendors to supply water treatment chemicals in response to Bid 18-44: 1) Alexander Chemical Corporation (315 Fifth Street, Peru, IL 61354) in the amount of \$167,040.00 to supply liquid aluminum sulfate (alum) and \$57,459.60 to supply chlorine; 2) Pencco, Inc. (P.O. Box 600, San Felipe, Tx 77473) in the amount of \$119,880.00 to supply HFS acid (fluoride); 3) Polydyne Inc. (One Chemical Plant Road, Riceboro, GA 31323) in the amount of \$59,400.00 to supply polymer; and 4) Carus Group Inc., (315 Fifth Street, Peru, IL 61354) in the amount of \$134,400.00 to supply blended polyphosphate. The total of these proposed purchases is \$538,179.60. Funding for the purchase of alum, chlorine, fluoride and polymer is from the Water Fund account 510.40.4220.65015, which has a proposed budget allocation of \$525,500.00 for FY2019. Blended polyphosphate is purchased from the Water Fund account 510.40.4220.65030, which has a proposed FY2019 budget allocation of \$114,100.00.

For Action

(A5) Purchase of Directional Drilling Machine from Vermeer Midwest Inc.

Staff recommends City Council authorize the City Manager to execute a contract with Vermeer Midwest Inc. (2801 Beverly Drive, Aurora IL 60502) for the purchase of a directional drilling machine in the amount of \$99,939.00. Funding for the purchase of the directional drilling machine is from the Water Fund account 510.40.4230.65702, which has a budget allocation of \$540,000.00 and a YTD balance of \$501,868.18.

For Action

(A6) Contract with Thieneman Construction, Inc. for the Clearwell 9 Replacement Project (Treated Water Storage)

Staff recommends that City Council authorize the City Manager to execute a contract for the Clearwell 9 Replacement Project (Bid No. 18-30) with Thieneman Construction, Inc. (17219 Foundation Parkway, Westfield, IN 46074) in the amount of \$19,213,700.00, contingent upon receiving the appropriate loan funding from the Illinois Environmental Protection Agency (IEPA). It is anticipated that the IEPA will provide loan funding from the State Revolving Fund in an amount up to \$22,800,000.00 for engineering and construction of this project. With this funding, all eligible engineering and construction costs would be funded by a loan repaid over 20 years at 1.84% interest. IEPA loan funding for this work will be routed through the Water Fund, Capital Improvement (Account

513.71.7330.65515-733107), which has an FY 2019 budget allocation of \$13,400,000 for this project.

For Action

(A7) Change Order Number 4 to Agreement for Treated Water Storage Replacement Project Engineering Services with CDM Smith

Staff recommends that City Council authorize the City Manager to execute Change Order No. 4 to the agreement for the Treated Water Storage Replacement Project Engineering Services with CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) to extend the contract time to March 31, 2021 which is the end of the planned construction period and close-out activities. There is no change in contract price.

For Action

(A10) Contracts for 2018-2019 Snow Tow Program

Staff recommends that City Council authorize the City Manager to execute sixteen (16) contracts for snow towing services in an amount not to exceed \$60,000. A complete list of vendors can be found on the corresponding transmittal memorandum and attachments. Funding for snow towing contractors is provided by the Snow and Ice Control General Fund (Account 100.40.4550.62451).

For Action

(A13) Ordinance 132-O-18, Increasing the Number of Class D Liquor Licenses for Tuko Cantina at 817 University Place

Local Liquor Commissioner recommends City Council adoption of Ordinance 131-O-18, amending Evanston City Code Subsection 3-4-6 (D) to increase the number of Class D Liquor Licenses from fifty-one (51) to fifty-two (52) and permit issuance of a Class D license to 817 University LLC, d/b/a Tuko Cantina located at 817 University Place.

For Introduction

(A14) Ordinance 117-O-18, Amending Section 7-12-17 Increasing the Meter Charges and Water Rates

Staff recommends that City Council adopt Ordinance 117-O-18, which would increase the water meter charges and water rates by eleven percent (11%).

For Introduction

(A15) Ordinance 118-O-18, Amending Section 7-13-3 Decreasing the Sewer User Rates

Staff recommends that City Council adopt Ordinance 118-O-18, which would decrease the sewer user rate by 7.5%, from \$3.66 to \$3.39 per billing unit (100 cubic feet of water consumed).

For Introduction

(A20) Ordinance 145-O-18, Amending Various Sections of Title 10, Chapter 11, Section 12 “Parking Meter Zones”

Staff recommends City Council adopt Ordinance 145-O-18, amending various sections of Title 10, Chapter 11, Section 12 “Parking Meter Zones” adding Sunday enforcement from twelve o’clock (12:00) p.m. to nine o’clock (9:00) p.m., increasing the rate of all two (2) hour meters from one dollar (\$1.00) per hour to one dollar fifty cents (\$1.50) per hour, all long term meters from twenty-five cents (\$.25) per hour to fifty cents (\$.50) per hour and all twenty (20) minute meters from twenty-five cents (\$.25) to fifty cents (\$.50) beginning March 1, 2019 with an automatic increase to two dollars (\$2.00) per hour and fifty cents (\$.50) per fifteen (15) minutes in FY 2020. The cost of replacement stickers and reprogramming the parking meters will be paid for through the Parking Fund.

For Introduction

(A23) Ordinance 136-O-18, Expediting Planning & Zoning Review and Building Permits

Staff recommends adoption of Ordinance 136-O-18, amending Ordinance 125-O-17 regarding the City of Evanston Permit Fee Schedule. The proposal will create an application and fee schedules for expediting permit and plan review services.

For Introduction

(A24) Ordinance 135-O-18, Amending Section 3-2-4 “Hotel-Motel and Vacation Rental Tax” to Add Bed and Breakfast Establishments

Staff recommends adoption of Ordinance 135-O-18, amending Section 3-2-4 “Hotel-Motel and Vacation Rental Tax” to add Bed and Breakfast Establishments.

For Introduction

(A25) Ordinance 137-O-18, Amending Title 5, Chapter 9, Licensing of Vacation Rentals

Staff recommends adoption of Ordinance 137-O-18, amending Ordinance 50-O-13 to improve compliance with vacation rental licensing requirements. Staff proposes to increase vacation rental licensing fees to align with cost of administering the program.

For Introduction

(A29) 2018 Holiday Parking

The Transportation & Parking Committee and staff recommend City Council approval of a free holiday validation program for parking meters and the City’s three Downtown Self-Park Garages for evenings and weekends beginning November 24, 2018 through January 5, 2019. Funding is provided by the Parking Fund. The anticipated expense for this program is estimated at \$30,000.

For Action

Ald. Fleming moved to recommend approval of the consent calendar, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to approve the consent calendar.

IV. ITEMS FOR CONSIDERATION

(A11) Professional Services Agreement with We Got Game, LLC for City of Evanston Athletics Programs

Staff recommends City Council authorize the City Manager to execute a professional services agreement with We Got Game, LLC (3553 W. Peterson Ave #106, Chicago, IL 60659) for the City of Evanston Athletics Programs run at Robert Crown and Chandler-Newberger Centers. The agreement is for three (3) years with a mutual option to renew for two (2) additional one (1) year options. The agreement period will run from January 1, 2019 through December 31, 2021. Instruction expenses will be paid from Accounts 100.30.3035.62505 and 100.30.3030.62505. Compensation for the vendor varies based on the type of program and number of weeks the camps/programs operate, and will work within the fee structure (70% of revenue to vendor/ 30% of revenue to City).

For Action

Ald. Fleming moved to recommend City Council authorize the City Manager to execute a professional services agreement with We Got Game, LLC for the City of Evanston Athletics Programs run at Robert Crown and Chandler-Newberger Centers for three (3) years with a mutual option to renew for two (2) additional one (1) year options for the period of January 1, 2019 through December 31, 2021, seconded by Ald. Rainey.

At Ald. Fleming's inquiry, Assistant Director of Parks, Recreation and Community Services (PRCS) Karen Hawk explained that City staff runs some of the basketball leagues. This contract is for more specialized camps. The Robert Crown Center runs a T-ball league and a basketball camp. Chandler-Newberger runs a basketball and flag football camp. The camps are more specialized and work on various drills and activities. There is not enough staff to cover all of the camps and league sessions.

Ald Fleming suggested hiring seasonal staff to run the T-ball league rather than outsourcing and splitting revenue in a two-year contract. Ald. Braithwaite backs the hiring of seasonal staff and also suggested partnering with local organizations instead of outsourcing to our neighbors. He supports a one-year agreement and would like staff to look explore alternatives for either running the programs in-house or with local organizations.

Assistant Director of PRCS Hawk expressed concerns of in-house programs competing age groups and time slots with other basketball and flag football leagues. She noted that basketball and T-ball camps have always been outsourced. Basketball leagues are run by City staff during the school year.

Ald. Fleming does not support the contract. She would like to see local people run the programs or keeping it in-house to bring down the cost.

Ald. Braithwaite moved to recommend amending the contract date to January 1, 2019 through December 31, 2019, seconded by Ald. Rue Simmons.

The Committee voted 4-1 with Ald. Fleming opposed to approving the amended contract.

(A12) Ordinance 131-O-18, Increasing the Number of Class U Liquor Licenses for Theo Ubique Cabaret Theatre at 721 Howard Street

Local Liquor Commissioner recommends City Council adoption of Ordinance 131-O-18, amending Evanston City Code Subsection 3-4-6 (U) to increase the number of Class U Liquor Licenses from one (1) to two (2) and permit issuance of a Class U license to Theo Ubique Theatre, d/b/a Theo Ubique Cabaret Theatre, located at 721 Howard Street.

For Introduction

Ald. Rainey moved to recommend City Council adoption of Ordinance 131-O-18, amending Evanston City Code Subsection 3-4-6 (U) to increase the number of Class U Liquor Licenses from one (1) to two (2) and permit issuance of a Class U license to Theo Ubique Theatre, d/b/a Theo Ubique Cabaret Theatre, located at 721 Howard Street, seconded by Ald. Fleming.

Ald. Rainey explained that Theo Ubique is a dinner theater and has requested to sell liquor 2 hours before and 2 hours after the show. They plan to open December 5, 2018. She asked to suspend the rules and take action on this item tonight.

Ald. Rainey moved to suspend the rules and recommend City Council adoption of Ordinance 131-O-18, amending Evanston City Code Subsection 3-4-6 (U) to increase the number of Class U Liquor Licenses from one (1) to two (2) and permit issuance of a Class U license to Theo Ubique Theatre, d/b/a Theo Ubique Cabaret Theatre, located at 721 Howard Street, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to suspend the rules and adopt the ordinance.

(A17) Ordinance 130-O-18, Amending Section 7-2-6 (G), Moving Vehicle Parking and Storage Containers on Public Ways

Staff recommends that City Council adopt Ordinance 130-O-18, which would increase the fee to allow public parking spaces and/or other public right-of-way to be reserved for loading and unloading of moving vehicles and storage containers without obstructing traffic flow from \$100.00 to \$120.00 beginning January 1, 2019.

For Introduction

Ald. Fleming moved to recommend City Council adopt Ordinance 130-O-18, which would increase the fee to allow public parking spaces and/or other public right-of-way to be reserved for loading and unloading of moving vehicles and storage containers without obstructing traffic flow from \$100.00 to \$120.00 beginning January 1, 2019, seconded by Ald. Rainey.

At Ald. Fleming's inquiry, City Manager Wally Bobkiewicz confirmed that there is no permit necessary for parking storage containers on private property lawfully for 30 days. A permit is only required for the use of the right-of-way.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A18) Ordinance 134-O-18, Amending Subsections 10-4-5-2(B)(7) and (11) “Parking in Predominately Residential Areas”

Staff recommends City Council adopt Ordinance 134-O-18, amending City Code subsections 10-4-5-2(B)(7) and (11) “Parking in Predominately Residential Areas” to amend the permit renewal date and increase the residential parking permit from \$15.00 to \$30.00.

For Introduction

Ald. Suffredin moved to recommend City Council adopt Ordinance 134-O-18, amending City Code subsections 10-4-5-2(B)(7) and (11) “Parking in Predominately Residential Areas” to amend the permit renewal date and increase the residential parking permit from \$15.00 to \$30.00, seconded by Ald. Rue Simmons.

The Committee voted 4-1 with Ald. Suffredin opposed to adoption of the ordinance.

(A21) Ordinance 143-O-18, Amending “Schedule of License Fees” of City Code Section 10-8-3(A) – “Wheel Tax”

City staff requests City Council adoption of Ordinance 143-O-18 amending Section 10-8-3(A), “Schedule of License Fees”, increasing the annual license fees by \$10.00.

For Introduction

Ald. Suffredin moved to recommend City Council adoption of Ordinance 143-O-18 amending Section 10-8-3(A), “Schedule of License Fees”, increasing the annual license fees by \$10.00, seconded by Ald. Braithwaite.

The Committee voted 4-1 with Ald. Suffredin opposed to adoption of the ordinance.

(A22) Ordinance 148-O-18, Amending Section 3-25-2 “Imposition of Tax” to Increase the Real Estate Transfer Tax for Transactions with a Sale Price over \$1,500,000

Staff recommends City Council adoption of Ordinance 148-O-18, amending City Code Section 3-25-2, “Imposition of Tax” to increase the Real Estate Transfer Tax for sales with a price over \$1,500,000.01. For sale prices: up to \$1.5 million the tax is \$5.00 for every \$1,000 of value; from \$1,500,000.01 to \$5 million the tax is \$7.00 for every \$1,000 of value; and prices at \$5,000,000.01 or more the tax is \$9.00 for every \$1,000 of value.

For Introduction

Ald. Suffredin moved to recommend City Council adoption of Ordinance 148-O-18, amending City Code Section 3-25-2, “Imposition of Tax” to increase the Real Estate Transfer Tax for sales with a price over \$1,500,000.01. For sale prices: up to \$1.5 million the tax is \$5.00 for every \$1,000 of value; from \$1,500,000.01 to \$5 million the tax is \$7.00 for every \$1,000 of value; and prices at \$5,000,000.01 or more the tax is \$9.00 for every \$1,000 of value, seconded by Ald. Braithwaite.

At Ald. Suffredin's inquiry, City Manager Bobkiewicz confirmed that the price increase will go into effect for any property purchased after January 1, 2019.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A26) Ordinance 141-O-18, Amending Rental Registration of Rental Residential Buildings to Include Inspection Requirements and Add Accessory Dwelling Units

Staff recommends approval of ordinance 141-O-18 Amending Rental Registration of Rental Residential Buildings to include inspection requirements and the addition of accessory dwelling units. This amends the rental registration process to include a fee of \$200 for the initial inspection and registration of existing dwelling units, including accessory dwelling units (ADUs)/coach houses, and a fine from \$75 to \$375 for renting an unregistered unit following the "amnesty period." These changes, including the fee structure, were approved unanimously by City Council on October 29, 2018.

For Introduction

Ald. Rainey moved to recommend approval of Ordinance 141-O-18 Amending Rental Registration of Rental Residential Buildings to include inspection requirements and the addition of accessory dwelling units amending the rental registration process to include a fee of \$200 for the initial inspection and registration of existing dwelling units, including accessory dwelling units (ADUs)/coach houses, and a fine from \$75 to \$375 for renting an unregistered unit following the "amnesty period," seconded by Ald. Rue Simmons.

Ald. Rainey supports the intent, but is concerned that this will raise the cost of rental housing. She asked about the current status of the rental registration program and when the amnesty program is being introduced. The City has an obligation to inform residents of the registration program.

Health and Human Services Public Health Manager Ike Ogbo explained that the City is informed of unregistered units by complaint or inspection staff driving by a unit. A notice is then sent to the property owner to register the unit. Currently, there are over 3,000 registered rental units. The City will inform property owners of the registration period by sending notices, encouraging registration through the City website, ward meetings, e-mail and the RENT Evanston program.

City Manager Bobkiewicz proposed adding language for an effective date of April 1, 2019 to give ample time for notification and compliance. This information will be included in the January 2019 water bill mailing.

Ald. Rue Simmons suggested hosting a workshop to educate landlords on the expectation of the rental registration program.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A27) Ordinance 133-O-18, Amending Section 3-2-19, “Transportation Network Company Tax”

City staff requests City Council adoption of Ordinance 133-O-18, Amending Section 3-2-19 of the Evanston City Code, “Transportation Network Company Tax.” The Ordinance adds the definition of shared rides and solo rides, and adds a fee of forty-five cents (\$.45) per solo ride in a transportation network vehicle.

For Introduction

Ald. Suffredin moved to recommend City Council adoption of Ordinance 133-O-18, Amending Section 3-2-19 of the Evanston City Code, “Transportation Network Company Tax” adding the definition of shared rides and solo rides, and adds a fee of forty-five cents (\$.45) per solo ride in a transportation network vehicle, seconded by Ald. Rainey.

Ald. Suffredin moved to recommend amendment of Ordinance 133-O-18 to add a fee of twenty cents (\$.20) per shared ride, forty-five cents (\$.45) per solo ride and wheelchair accessible rides are exempt, seconded by Ald. Braithwaite.

Ald. Rue Simmons requested staff reach out to the ride-share companies to inquire about the availability of wheelchair accessible vehicles in Evanston. She has encountered challenges with requesting vehicles for residents.

The Committee voted unanimously 5-0 to adopt the amended ordinance.

(A28) Ordinance 150-O-18 Amending Section 9-2-3 (B), Increasing Fire Department Transport Fees

City staff requests City Council adoption of Ordinance 150-O-18 amending Section 9-2-3 of the City Code, increasing the ambulance transport fees to \$1,500 irrespective of the type of call.

For Introduction

Ald. Fleming moved to recommend City Council adoption of Ordinance 150-O-18 amending Section 9-2-3 of the City Code, increasing the ambulance transport fees to \$1,500 irrespective of the type of call, seconded by Ald. Rainey.

Chief Financial Officer/Treasurer Hitesh Desai explained that the change will only affect the insurance company bills. Evanston residents and people with Medicare or Medicaid will not be affected. Insured, non-residents insurance companies will be billed the full amount. Uninsured, non-residents will be billed directly.

Ald. Rue Simmons expressed concerns about uninsured non-resident billing. She asked for an income waiver for those with financial hardships.

Ald. Rainey understands the intent to capture the maximum reimbursement rate from the insurance companies, but does not want to price gouge people without insurance (resident or non-resident). She suggested holding this item and having staff come back with more information.

City Manager Bobkiewicz recommended approving this item and referring it back to Committee for additional clarity.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A8) Change Order Number 1 to Contract with Monson Nicholas Inc. for the Service Center Parking Deck Restoration

Staff recommends approval of Change Order #1 to the contract with Monson Nicholas Inc. (714 North Yale Avenue, Villa Park, Illinois 60181) reducing the contract for the Service Center Parking Deck Restoration by \$67,576.77. The change is due to the reconciliation between the contractual quantities and the actual quantities provided for the Service Center Emergency Repairs. This will reduce the existing agreement amount from \$526,074.00 to \$458,497.23. Funding will be provided from the Capital Improvement Program (CIP) General Obligation Bonds (Account 415.40.4118.65515-617023).

For Action

Ald. Rue Simmons moved to recommend approval of Change Order #1 to the contract with Monson Nicholas Inc. reducing the contract for the Service Center Parking Deck Restoration by \$67,576.77 due to the reconciliation between the contractual quantities and the actual quantities provided for the Service Center Emergency Repairs reducing the existing agreement amount from \$526,074.00 to \$458,497.23, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to approve the change order.

(A9) Change Order Number 1 to Consulting Contract with Wiss, Janney, Elstner Associates, Inc. for Service Center Emergency Repairs

Staff recommends approval of Change Order #1 to a contract with Wiss, Janney, Elstner Associates, Inc. (330 Pingsten Road, Northbrook, IL, 60062) that will increase the agreement amount by \$19,500, from \$44,300 to \$63,800. The change is for additional services provided for the Service Center Emergency Repairs. Funding will be provided from the Capital Improvement Program (CIP) 2018 General Obligation Bonds (Account 415.40.4118.65515-617023).

For Action

Ald. Braithwaite moved to recommend approval of Change Order #1 to a contract with Wiss, Janney, Elstner Associates, Inc. that will increase the agreement amount by \$19,500, from \$44,300 to \$63,800 for additional services provided for the Service Center Emergency Repairs, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to approve the change order.

(A16) Ordinance 128-O-18, Amending Title 8, Chapter 4, Municipal Solid Waste and Increasing the Sanitation Service Charges

Staff recommends City Council adoption of Ordinance 128-O-18, modifying Title 8, Chapter 4 of the City Code for Municipal Solid Waste increasing the service charges for refuse collected in 95 and 65 gallon roll out carts by 15%, the

collection of refuse from condominiums by 2.3% and the charges for special pick-ups beginning January 1, 2019.

For Introduction

Ald. Fleming moved to recommend City Council adoption of Ordinance 128-O-18, modifying Title 8, Chapter 4 of the City Code for Municipal Solid Waste increasing the service charges for refuse collected in 95 and 65 gallon roll out carts by 15%, the collection of refuse from condominiums by 2.3% and the charges for special pick-ups beginning January 1, 2019, seconded by Ald. Rainey.

The Committee voted 4-1 with Ald. Fleming opposed to adoption of the ordinance.

(A19) Ordinance 142-O-18, Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 17, Schedule XVII: Parking Violation Penalties

The Transportation & Parking Committee and staff recommend City Council adoption of Ordinance 142-O-18, amending City Code Section 10-11-17, Schedule XVII, Parking Violation Penalties increasing the fine for a street sweeping violation by thirty five dollars (\$35) to seventy five dollars (\$75) with a fifty dollar (\$50.00) additional penalty if paid after the expiration of twenty-one (21) days following issuance of a final determination of liability. A policy change regarding towing procedures will accompany this change to reduce the financial hardship and inconvenience that vehicle owners currently endure as part of sweeping operations. Staff also recommends increasing the fine for an expired parking meter by five dollars (\$5) to twenty-five dollars (\$25) effective January 1, 2019 as part of the FY2019 budget proposal.

For Introduction

Ald. Rainey moved to recommend adoption of of Ordinance 142-O-18, amending City Code Section 10-11-17, Schedule XVII, Parking Violation Penalties increasing the fine for a street sweeping violation by thirty five dollars (\$35) to seventy five dollars (\$75) with a fifty dollar (\$50.00) additional penalty if paid after the expiration of twenty-one (21) days following issuance of a final determination of liability, including a policy change regarding towing procedures to reduce the financial hardship and inconvenience that vehicle owners currently endure as part of sweeping operations; also increasing the fine for an expired parking meter by five dollars (\$5) to twenty-five dollars (\$25) effective January 1, 2019 as part of the FY 2019 budget proposal, seconded by Ald. Fleming.

Ald. Rue Simmons was concerned with the how the street sweeping penalty would financially affect residents in dense neighborhoods with limited parking. She also shared concerns about residents with mobility issues that cannot find an alternative parking space. She proposed not increasing the street sweeping fine. She asked about hardship programs for boot-eligible vehicles.

Assistant City Manager Erika Storlie explained that the policy change reduces the financial hardship and inconvenience cause by towing. Currently, when a

vehicle is towed for a street sweeping violation the ticket is \$40, \$125 to North Shore Towing plus any storage fees. The City is working with the parking vendor, Passport Parking, to implement a payment plan after January 1, 2019.

The Committee voted 4-1 with Ald. Rue Simmons opposed to adoption of the ordinance.

PUBLIC COMMENT

Dan Joseph expressed concerns regarding the proposed increase in parking enforcement officers. He does not believe there is a direct correlation between increasing revenue by increasing the number of staff. All things do not equal.

Ald. Rainey explained that the new staff would support neighborhood parking enforcement in dense neighborhoods for nights and weekends. Chicago residents sometimes park in Evanston because of the lack of enforcement.

V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT

Ald. Braithwaite moved to recommend adjournment, seconded by Ald. Fleming. The meeting adjourned at 7:02pm.

Respectfully Submitted,

Janella Hardin, PHR